

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, December 8, 2005
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **July 14, 2005** – postponed from 11/10/05.

Review and approve of minutes for the regular meeting of **November 10, 2005**.

Review and approve of minutes for the special meeting of **November 22, 2005**.

5. BUSINESS

A. Starstream Communications

1. Review of Upgrade Completion Package

- a. Review of requested supplements submitted by Starstream Communications and Clear Connection Corporation for validation of the Independent Certification Test report.
- b. Commission members to submit results of Clear Connection Corporation reference contacts.
- c. Determine any further action/information necessary in order to complete the Commissions finding report.

2. Review WAN proposal and discuss any further action/information necessary before the Commission forwards information to the City; postponed from the November 10th meeting.

B. Commission

- a. Telecommunications strategy/planning recommendation document.
 - i. Status update from each Commissioner.

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next proposed regular schedule meeting– January 12th, 2006 - Time: 4:00 pm:
Auburn City Hall Rom 10, 2nd floor.

9. ADJOURNMENT